(Official Form 1) (9/	(01)								
FORM B1			Bankruptcy C t of North Caroli			Voluntary 1	Petition		
Name of Debtor (if Ennis, Earline B	individual, ente Soone	r Last, First, Mi	iddle):	Name of Joint Debtor (S	pouse) (Last	, First, Middle):			
All Other Names us (include married, m			ears	All Other Names used by (include married, maiden			ars		
Soc. Sec./Tax I.D. 244-21-7977	No. (if more tha	an one, state all)	:	Soc. Sec./Tax I.D. No. (	if more than	n one, state all):			
Street Address of D 2110 Hart Street Durham, NC 277	t	eet, City, State &	z Zip Code):	Street Address of Joint De	btor (No. &	Street, City, State & Z	ip Code):		
County of Residenc Principal Place of E		urham		County of Residence or of Principal Place of Busine					
Mailing Address of 207 Raynor Stre Durham, NC 277	eet	rent from street	address):	Mailing Address of Joint	Debtor (if	different from street a	ddress):		
Location of Principa (if different from stre									
preceding the	en domiciled or date of this petit	has had a reside ion or for a long	nce, principal place o ger part of such 180 d	for (Check the Applicable of business, or principal as lays than in any other Distance, or partnership pendi	sets in this l	-	nmediately		
Type	of Debtor (Che	ck all boxes that	t anniv)	Chanter or Secti	on of Rank	cruptcy Code Under	Which		
Individual(s)	01 202001 (0110	☐ Railro				d (Check one box)	vv uicii		
Corporation		☐ Stockl		☐ Chapter 7	☐ Cha	pter 11 📕 Chap	iter 13		
☐ Partnership☐ Other		☐ Comm	nodity Broker	☐ Chapter 9 ☐ Chapter 12 ☐ Sec. 304 - Case ancillary to foreign proceeding					
	Natura of Daht	s (Check one bo	w)				<del>.</del>		
Consumer/Nor		Busine		Full Filing Fee attack		neck one box)			
Chapter 11	Carall Basin	- (Charle - 1) 1		☐ Filing Fee to be paid	in installme	nts (Applicable to indiv			
Debtor is a sm		s (Check all box defined in 11 II S				for the court's consider			
☐ Debtor is and				Rule 1006(b). See C		e to pay fee except in n No. 3.	installments.		
11 U.S.C. § 1	121(e) (Optional	)		ITED STATES BA	NKRUP	TCY COURT			
Statistical/Administ			U	MIDDLE DISTRICT O	F NORTH		RECEIPT		
			Case # 02-80810	Chapter 13 03/14/02 Durham	10.	# 000103733 - GL 10 AM, March 14, 2			
		y exempt proper distribution to ur	n Filed: 10:00 AM,	03/14/02 Durnam	Code	Qty	Amount		
Estimated Number of	of Creditors	1-15 16-4	Judge: James B. W	Volfe Jr.	13	1	\$185.00		
			Trustee: Richard N	M Hutson, II	A AND CONTRACTOR				
Estimated Assets			Debtor(s):				400		
\$0 to \$50,001 to \$100,001 to \$500,001 to Earline Boone E \$50,000 \$100,000 \$500,000 \$1 million									
Estimated Debts	<u> </u>			ing of Creditors	alica version c	momit bit	D. 6105 00		
\$0 to \$50,00			11:00 AM, April						
\$50,000 \$100,6	. —	\$1 million	Creditor's Mtg. Rr Peoples Security I		6616-203	Six Forks Rd.	Sept.		
			ർമ.1പറ് 2	NO 27615-0000	ě				

### UNITED STATES BANKRUPTCY COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA DURHAM DIVISION

In Re:			PROPOSED
Earline Boone Ennis			CHAPTER 13 PLAN
J	Debtor.		
		Case No.	

The Debtor proposes an initial plan, which is subject to modification, as follows:

PLEASE NOTE: All references in this plan are to corresponding sections of the attached CH. 13 PLAN - DEBTS SHEET document.

- 1. <u>Payments to the Trustee</u>: The Debtor proposes to pay to the Trustee from future earnings consecutively monthly payments, for distribution to creditors after payment of costs of administration. See "PROPOSED PAYMENT" section for amount of monthly payment and the duration.
- 2. <u>Payments made directly to creditors</u>: The Debtor proposes to make regular monthly payments directly to the following creditors: See "PAY OUTSIDE PLAN" section.
- 3. <u>Disbursements by the Trustee</u>: The Debtor proposes that the Trustee make the following distributions to creditors after payment of costs of administration as follows: See "PAY INSIDE PLAN" section. More specifically:
  - (A) The following secured creditors shall receive their regular monthly contract payment: See "LTD Retain / DOT on Principal Res. / Other" section. At the end of the plan, Debtor will resume making payments directly to the creditor on any such debt not paid in full during the life of the plan.
  - (B) The following secured creditors shall be paid in full on their arrearage claims over the life of the plan on a pro-rata basis with other secured claims (not including LTD claims): See "Arrearage To Pay In Plan" section.
  - (C) The following creditors have partially secured and partially unsecured claims. The secured part of the claim shall be paid in full over the life of the plan on a pro-rata basis with other secured claims (not including LTD claims): See "STD Retain/Secured Debts (@FMV)" and "Secured Taxes" sections.
  - (D) The following secured creditors shall be paid in full over the life of the plan on a pro-rata basis with other secured claims (not including LTD claims): See "STD Retain / Secured Debts (@ Payoff)" section.
  - (E) The following priority claims shall be paid in full by means of deferred payment: See "Unsecured Priority" section.
  - (F) The following co-signed claims shall be paid in full by means of deferred payments: See "Co-signed / Student Loans (@ Payoff)" section.
  - (G) After payment of allowed costs of administration, priority and secured claims, the balance of the funds paid to the Trustee shall be paid to allowed general unsecured claims. The exact amount available for unsecured creditors cannot be determined until all claims are filed and allowed. However, at this time, it is anticipated that the return to general unsecured creditors will be not less than the percentage indicated in the "General Unsecured" section.
- 4. <u>Property to be surrendered</u>: The Debtor proposes to retain all property serving as collateral for secured claims, except for the following property, which shall be surrendered to the corresponding secured creditor(s): See "SURRENDER COLLATERAL" section as 02-80810 Doc 1 Filed 03/14/02 Page 3 of 29

- 5. <u>Executory contracts</u>: The Debtor proposes to maintain payments on all executory contracts and leases, except those being rejected. See "REJECTED EXECUTORY CONTRACTS / LEASES" section.
- 6. Other provisions of plan (if any): See "OTHER PROVISIONS" section.

### **Definitions**

LTD = Long Term Debt and refers to both: (1) Debts which cannot be modified due to section 1322(b)(2), and (2) Debts where modification in the plan will not result in a payment lower than the contract payment.

STD = Short Term Debt and refers to debts where the months left on the contract are less than or equal to 60 months.

Retain = The debtor intends to retain possession and/or ownership of the collateral securing a debt.

\* = The debtor intends to include at least one(1) post-petition payment in with the arrearage.

Dated: March 13, 2002

Euline Boone Ennis
Earline Boone Ennis

Page 1 of 2

CH. 13 PLAN - DEH	BTS S	HEET	(MIDDLE)	inar etr	Debte	r(s)	: )ní's			
PAYOUT			Ç.		S	UR	RENDER	COLLATI	ERAL	nod noden i za u vi
Creditor: Retain Collateral	& Pay	Debt C	Outside The Plan		Credito	r		Collater	al	
1.	4.		•			<u> </u>				
2.	5.									
3.	6.									
PAY INS	SIDE I	PLAN	See	· · · · · · · · · · · · · · · · · · ·	et en en a service en a artist			EXECUTO FS / LEAS		egy system of the service of the ser
Arrearage To Pay In Plan	ı [	*	Arrears Amt.				ONTRAC			
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#above / below				and the second						
#above / below				- ANNERSON	<u> </u>					
#above / below	MARINA 10. 4°	2	To be a second and the second	And the second				MAN AND STORY OF THE SECOND STORY OF THE SECON		
			Winds and a second		' ' ' ' ' '					
LTD-Retain/ DOT on Princip	•	/ Other	Mo. Contract A	mt	*			Collateral		\ \ \
7. Homeside Le	Mic	<u>~</u>	<b>508</b>			HDI	<u> </u>	<u> 7404 0116</u>	Street	= Les = Gre
9.		<u> </u>	<del> </del>							Less than Greater than
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STD- Retain/ Secured Debts	(@ FM	(V)	FMV < Payoff A	mt	II _		Type Of Col	llateral		*
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)							<del></del>	<del></del> -		ludes ipetiti
	<del></del>		<del></del>		<u> </u>			<del> </del>	-	as lea on pa
	Grant Maria (1901	Constant action	Sand For the Contraction		://:- ` `	; ,	7. 14 1. 2. 2. 2. 2. 20 minutes and con-		Production.	Includes as least one(1) postpetition payment.
STD- Retain/ Secured Debts	(@ Pa	yoff)	Payoff Amt < FM	<b>IV</b>			Type Of Col	lateral		t. e(1)
<del></del>			<u> </u>					<u>.</u>	,	
			<del> </del>						_	
	Siesucucec.	/***:::::	And the second s	ci.						
Secured Taxes			Secured Amt		moj				enitrotestationistic control i	
IRS / State Taxes / Other:		_			/wollu		PROP	OSED PAY	YMEN	T
Unsecured Priority		26174/25/1943	Amt	Ø.:TA.3	omflow/lawyer/final13m.frp					
IRS taxes					r/final		\$ 130	3 for 10	<u>O</u> n	onths.
State taxes: NC Other:			<del>                                     </del>		13m.f		Managaran Tambana Managaran Tambana		ZZZZZZZZZZZZ	ENTA BESSE
Property taxes:	Co./ Clt	<del></del>	<del>                                     </del>		₽ T		OTHE	ER PROVI	SION	S
Allmony or Child Support Arrears /	Bad Che	cks	-	_	Page	r. combrez.ac		_		
Criminal Restitution / Unemployme	ent Ins. Fr	aud			2 of 2	2		<del></del> _		
Co-signed /Student Loans (@		)	Payoff Amt	~ *	Int. Rat	e				
EQUITY-ONE			580							
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### United States Bankruptcy Court Middle District of North Carolina

In re	n re Earline Boone Ennis		Case No		
		Debtor ,			
			Chapter	13	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AM		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	60,593.00		
B - Personal Property	Yes	3	8,715.00		
C - Property Claimed as Exempt	No	0			,
D - Creditors Holding Secured Claims	Yes	1		64,772.00	
E - Creditors Holding Unsecured Priority Claims	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		72,918.00	
G - Executory Contracts and Unexpired Leases	Yes	1	<del></del>		
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,888.96
J - Current Expenditures of Individual Debtor(s)	Yes	1			2,030.95
Total Number of Sheets of ALL S	chedules	14			-
	Т	otal Assets	69,308.00		
		<b>L</b>	Total Liabilities	137,690.00	

In re	Earline Boone Ennis		Case No.	
		Debtor		

### SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

House and Lot: 2110 Hart Street	Tenancy by the Entire	ty -	60,593.00	54,221.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

In re	Earline Boone Ennis	Case No	
		Debtor	

### SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash on hand	-	15.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Duke Federal Credit Union (Savings)	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household Goods	-	3,235.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Wearing Apparel	-	500.00
7.	Furs and jewelry.	X		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	x		

Sub-Total > 3,750.00 (Total of this page)

n re	<b>Earline</b>	<b>Boone</b>	<b>Ennis</b>
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Case No.		

### **SCHEDULE B. PERSONAL PROPERTY**

(Continuation Sheet)

		N		Husband,	Current Market Value of
	Type of Property	O N E	Description and Location of Property	Wife, Joint, or Community	Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10.	Annuities. Itemize and name each issuer.	х			
11.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	x			
12.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13.	Interests in partnerships or joint ventures. Itemize.	X			
14.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15.	Accounts receivable.	x			
16.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
17.	Other liquidated debts owing debtor including tax refunds. Give particulars.	x			
18.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			

Sub-Total > (Total of this page)

0.00

In re	Earline	Вооле	Ennis
III IE	Lai mic	DAMILE	Lillie

Case No.	

### SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

		N		Husband,	Current Market Value of
	Type of Property	O N E	Description and Location of Property	Wife, Joint, or Community	Debtor's Interest in Property without Deducting any
20.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
21.	Patents, copyrights, and other intellectual property. Give particulars.	x			
22.	Licenses, franchises, and other general intangibles. Give particulars.	X			
23.	Automobiles, trucks, trailers, and other vehicles and accessories.	1999 Inte	9 Dodge Caravan (45,001 miles) gon Ins. Pol.# SAN 1574775	•	8,700.00
24.	Boats, motors, and accessories.	X			
25.	Aircraft and accessories.	X			
26.	Office equipment, furnishings, and supplies.	x			
27.	Machinery, fixtures, equipment, and supplies used in business.	x			
28.	Inventory.	X			
29.	Animals.	X			
30.	Crops - growing or harvested. Give particulars.	x			
31.	Farming equipment and implements.	x			
32.	Farm supplies, chemicals, and feed.	X			
33.	Other personal property of any kind not already listed.	X			

Sub-Total >
(Total of this page)
Total >

8,700.00

**B,715.00** 

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Earline	Boone	Ennis

### SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

	Č	Ηι	sband, Wife, Joint, or Community	ç	U	Ы	AMOUNT OF CLAIM	
CREDITOR'S NAME AND MAILING ADDRESS, INCLUDING ZIP CODE	ODEBTOR	C A H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND MARKET VALUE  OF PROPERTY  SUBJECT TO LIEN	AR DUADEDTY I GI				UNSECURED PORTION IF ANY
Account No. 1003006018			1999	٦,	DATED	Ιſ		
Creditor #: 1 Chrysler Financial Post Office Box 3208 Milwaukee, WI 53201-3208		-	Purchase Money Security Interest 1999 Dodge Caravan (45,001 miles) Integon Ins. Pol.# SAN 1574775	-	<u> </u>			
	┸	L	Value \$ 8,700.00			Ш	10,551.00	1,851.00
Account No. 18951812-9 Creditor #: 2 HomeSide Lending, Inc. Post Office Box 47524 San Antonio, TX 78265-7524		-	1997 Deed of Trust House and Lot: 2110 Hart Street Durham, NC 27703  Value \$ 60,593.00				54 224 00	0.00
Account No.	╁	╁	60,583.00	H	┢	┤┤	54,221.00	0.00
			Value \$					
Account No.	brack					П		
			Value \$					
0 continuation sheets attached		<u> </u>	<del></del>	Subt his p		- 1	64,772.00	
Case 0	2-8	308	310 Doc 1 Filed 03/14/02 Pa (Report on Summary of Sc	ge hed	ota ule	4 6 (s)	of 29 64,772.00	

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Parline	KAAAR	FINNIS

### SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of this petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

### ☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

### ☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,650\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, which ever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3).

### ☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

### ☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$4,650\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

### Deposits by individuals

Claims of individuals up to \$2,100° for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

#### ☐ Alimony, Maintenance, or Support

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

### ☐ Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8).

### ☐ Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

<sup>\*</sup>Amounts are subject to adjustment on April 1, 2004, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 02-80810 Doc 1 Filed 03/14/02 Page 12 of 29

In re	Earline Boone Ennis		Case No.	
		Debtor		

### SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three

columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	D AIM E.	CONFINGE	DZLLQDLDAF	DISPUTED	AMOUNT OF CLAIM
Account No.			1999		N T	Įį		
Creditor #: 1 Capital One Post Office Box 85015 Richmond, VA 23285-5015		-	Credit Card			ED		858.00
Account No.  Creditor #: 2  Duke Private Diagnostic c/o Security Collectio 3803-B Computer Drive STE 100  Raleigh, NC 27609		-	2001 Medical Bille					1,249.00
Account No.  Representing: Duke Private Diagnostic			JL Watson Northgate Mail Ofc. Area 2 STE 225 Durham, NC 27701					1,210.00
Account No. 3816-67647107 & 3812-19397981 Creditor #: 3 Equity One 523 Fellowship Road STE 230 Mount Laurel, NJ 08054		_	2000 Personal Loan Avoid Pursuant to 16 CFR 444					6,580.00
3 continuation sheets attached			(To	Si otal of th		ota oag		8,687.00

In re	Earline Boone Ennis	Case No	_
		Debtor	

## SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	_	_		<del></del>	_		-	<del></del>
	8	Hu	sband, Wife, Joint, or Community	_	8	N.	ľ	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODESTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Z - Z G - Z	DELLGULDATED	SPUTED	AMOUNT OF CLAIM
Account No.			1999		T	Ę	l	
Creditor #: 4 Gateway Credit Card Plan c/o Hurley State Bank Post Office Box 8181 Gray, TN 37615-8181		•	Computer	:		D		1,217.00
Account No.	Т	┢	1998	$\neg$	_	T	Г	
Creditor #: 5 Hecht's** c/o May Department Stores 111 Boulder Industrial Drive Bridgeton, MO 63044		-	Credit Card					354.00
Account No.	1	T	2000	ヿ	_	Г	T	
Creditor #: 6 Home Depot c/o MBGA Credit Center Post Office Box 103047 Roswell, GA 30076-3047		•	Credit Card					173.00
Account No.	╁	t	1989	$\dashv$		╁	t	
Creditor #: 7 Kimbrells 101 W Chapel Hill Street Durham, NC 27712		-	Merchandise Purchase					637.00
Account No.	╁	╁	1997	$\dashv$	_	Ͱ	╀	
Creditor #: 8 Lowe's Post Office Box 103080 Roswell, GA 30076-3080	x	•	Credit Card				:	625.00
Sheet no. 1 of 3 sheets attached to Schedule of	_			 Si	ubi	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total					3,006.00

In re	Earline Boone Ennis	Case No
		Debtor

## SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

							<del> </del>
	S	Hu	sband, Wife, Joint, or Community	CONT	UZ.	P	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	H & J C		NT	٥٦١	SPUTED	AMOUNT OF CLAIM
Account No.	Г		1999	] T	E D	l	
Creditor #: 9 Lowe's Post Office Box 103079 Roswell, GA 30076-3079		-	Credit Card		D		
							681.00
Account No.			2000	Т			
Creditor #: 10 MBNA America Post Office Box 15026 Wilmington, DE 19850-5026		-	(Value House Furniture)				
Account No.	_		2000	$\downarrow$		L	1,216.00
Creditor #: 11 Providian Post Office Box 9016 Pleasanton, CA 94566-9016		-	Credit Card	:			1,568.00
Account No.	┢	┢	2001	╀	H	H	
Creditor #: 12 Public Service c/o CSDDUR PO Box 530 Durham, NC 27702		-	Deficiency Claim				852.00
Account No. 244-21-7977	┢	┢╾	Overpayment of Social Security	╁	┝	┝	
Creditor #: 13 Social Security Administration 111 Lamon Street Fayetteville, NC 28301		•					56,000.00
Sheet no. 2 of 3 sheets attached to Schedule of				Subt	ota	ı	60 247 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his p	pag	e)	60,317.00

In re	Earline Boone Ennis		Case No.
		Debtor	

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	_		Sound State - Community	С	Īυ	Тъ	Т	<del></del> <del></del>
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	H H S J C	IS SUBJECT TO SETOFF, SO STATE.	COZFIZGEZF	DETTOTOTED	SPUTED		AMOUNT OF CLAIM
Account No.  Creditor #: 14  Target  3701 Wayzata Bv  Minneapolis, MN 55416		-	1999 Credit Card	T	ED			
						l		460.00
Account No.  Creditor #: 15  Verizon  One Alpharetta Place  Alpharetta, GA 30004		-	Credit Card					448.00
Account No.								
Account No.								
Account No.								
Sheet no. 3 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	_		(Total of t		tota		,	908.00

Case 02-80810 Doc 1 Filed 03/14/02(RepDirection of the Control of

72,918.00

In re	Earline Boone Ennis	Case No	
,		Debtor	

### SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.
State whether lease is for nonresidential real property.
State contract number of any government contract.

In re	Earline Boone Ennis	Case No
•		Debtor
	SCHEDU	LE H. CODEBTORS
debto repor imme	or in the schedules of creditors. Include all guarantors and co	r entity, other than a spouse in a joint case, that is also liable on any debts listed by signers. In community property states, a married debtor not filing a joint case should schedule. Include all names used by the nondebtor spouse during the six years
	NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	George Ennis 2110 Hart Street Durham, NC 27703	Lowe's Post Office Box 103080 Roswell, GA 30076-3080

i	1
	i

Case No.	

### SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:	DEPENDENTS OF DEBT	OR AND SPO	USE		
Married	NAMES Felicia Ennis Stephon Ennis George Ennis	AGE 12 6 6 months	RELATION Daughte Son Son		
HAN OVERNO					
EMPLOYMENT:	DEBTOR	·	SPOUS	E	
	od Service				
1 V	lihaven Converant Center				<del></del>
<u> </u>	/ears	<u>-</u>			
	15 W. Pettigrew urham, NC 27703-0000				
INCOME: (Estimate of a	average monthly income)	DEB	TOR		SPOUSE
Current monthly gross wa	ges, salary, and commissions (pro rate if not paid monthly)	\$	1,291.25	\$	0.00
	ne	\$	0.00	\$	0.00
SUBTOTAL		\$	1,291.25	\$	0.00
LESS PAYROLL DE	DUCTIONS				<del> </del>
a. Payroll taxes and so	ocial security	\$	167.29	\$	0.00
b. Insurance	*****	\$	38.00	\$	0.00
c. Union dues	*************	\$	0.00	\$	0.00
d. Other (Specify)		\$	0.00	\$	0.00
			0.00	\$	0.00
	ROLL DEDUCTIONS	\$	205.29	\$	0.00
	TAKE HOME PAY	\$	1,085.96	\$	0.00
Regular income from oper	ation of business or profession or farm (attach detailed	-			
	••••••	\$	0.00	<b>\$</b>	0.00
Income from real property	•••••••••	\$	0.00	<b>\$</b>	0.00
		\$	0.00	<b>s</b>	0.00
Allmony, maintenance or :	support payments payable to the debtor for the debtor's use			•	
Social security or other go	d above	\$	0.00_	\$	0.00
(Specify)	vermient assistance	s	0.00	¢	0.00
		\$	0.00	\$	0.00
Pension or retirement inco	me	\$	0.00	<u>s</u>	<u>0.00</u> 0.00
Other monthly income		* <del></del> _	0.00	Ψ	
(Specify) Husband's mo	nthly income and SSI	\$	0.00	\$	1,652.00
	hly from part time job	\$	903.00	\$ <u></u>	0.00
TOTAL MONTHLY INCO		\$	1,988.96	\$	1,652.00
TOTAL COMBINED MO	NTHLY INCOME \$ <u>3,640.96</u>	(Report	also on Su	nmary o	f Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document: Debtor hopes to become employed full time at Duke Medical Center (part time job) because of better benefits and better salary.

	In re	<b>Earline</b>	Boone	<b>Ennis</b>
--	-------	----------------	-------	--------------

Case No
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### SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments

	clude lot rented	for mobile	home)			. \$	0.00
Are real estate taxes included?	Yes	No	<u> </u>				
s property insurance included?	Yes	No	X				
Itilities: Electricity and heating fue						. \$	302.00
Water and sewer						. \$	40.00
Telephone						. \$	80.00
Other <u>Cablevision</u>						. s	25.00
Home maintenance (repairs and upke							150.00
ood							750.00
Clothing						• •	100.00
aundry and dry cleaning							0.00
Medical and dental expenses							50.00
Fransportation (not including car pay							
Recreation, clubs and entertainment,							
Charitable contributions							100.00
nsurance (not deducted from wages						• • ——	100.00
Homeowner's or renter's .	· · · · · · · · · · · · · · ·					. \$	0.00
Life						. \$	0.00
Health						. \$	0.00
Auto	• • • • • • • • • • • •	• • • • • • • •	• • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • •	· \$	115,00
				<u></u>	<del></del>	· »	0.00
Other	and and the language					_	
Taxes (not deducted from wages or i	included in hom	e mortgage	payments	,		e e	24.00
Faxes (not deducted from wages or i (Specify) <u>Estimated m</u>	included in hom <u>conthly persona</u>	e mortgage I property i	ax	·		. \$	21.00
axes (not deducted from wages or in (Specify) Estimated managements (In chapter 12)	included in home nonthly persona and 13 cases, d	e mortgage <u>I property t</u> o not list p	ax ayments t	be included i	n the plan.)		
Taxes (not deducted from wages or in (Specify) Estimated in Installment payments: (In chapter 12 Auto	included in home nonthly persona and 13 cases, d 	e mortgage I property to o not list p	ayments t	be included i	n the plan.)	. <b>\$</b>	0.00
axes (not deducted from wages or in (Specify) Estimated mustallment payments: (In chapter 12 Auto	included in home nonthly persona and 13 cases, d 	e mortgage I property to o not list p	ayments t	be included i	n the plan.)	. <b>\$</b>	
Faxes (not deducted from wages or in (Specify) Estimated monostaliment payments: (In chapter 12 Auto	included in hom nonthly persona and 13 cases, d uto purchase	e mortgage I property to not list p	ayments t	be included i	n the plan.)	. \$ . \$ . \$ . \$	0.00 200.00
Faxes (not deducted from wages or in (Specify) Estimated monomial material	and 13 cases, d	e mortgage	ax ayments t	be included i	n the plan.)	. \$ \$ \$	0.00 200.00 0.00
Taxes (not deducted from wages or in (Specify) Estimated mustallment payments: (In chapter 12 Auto	and 13 cases, d uto purchase paid to others	e mortgage I property 1 lo not list p	ayments t	be included i	n the plan.)	. \$ . \$ . \$ . \$	0.00 200.00 0.00 0.00
Taxes (not deducted from wages or in (Specify) Estimated mustallment payments: (In chapter 12 Auto Other Prospective au Other Other Itimony, maintenance, and support prayments for support of additional descriptions.)	and 13 cases, d uto purchase paid to others	e mortgage I property 1 lo not list p	ayments t	be included i	n the plan.)	. \$ . \$ . \$ . \$	0.00 200.00 0.00 0.00
Taxes (not deducted from wages or in (Specify) Estimated must not be stimated in the state of th	and 13 cases, duto purchase  paid to others ependents not libusiness, profess	e mortgage I property to to not list p	ax ayments t  r home n (attach	be included i	n the plan.)	. \$ \$ \$ \$ \$	0.00 200.00 0.00 0.00 0.00 0.00
Taxes (not deducted from wages or in (Specify) Estimated months and support in Stallment payments: (In chapter 12 Auto Other Prospective and Other Other Alimony, maintenance, and support in Payments for support of additional designation of Stallments for Support of additional designation of Stallments for Support of additional designation of Stallments for Support of Stallments for Stallments for Support of Stallments for Sta	and 13 cases, duto purchase  paid to others ependents not libusiness, profess	e mortgage I property to to not list p	ax ayments t r home n (attach	be included i	n the plan.)	. \$ \$ \$ \$ \$ \$	0.00 200.00 0.00 0.00 0.00

me

A. Total projected monthly income	\$	3,640.96
B. Total projected monthly expenses	\$	2,337.96
C. Excess income (A minus B)	\$	1.303.00
D. Total amount to be paid into plan each 310 Monthly 1 Filed 03/14/02 Page 20	δf 29	1,303.00
(interval)		

### United States Bankruptcy Court Middle District of North Carolina

In re	Earline Boone Ennis	Case No.			
		Debtor(s)	Chapter	13	
	DECLARATION CONCERNING DEBTOR'S SCHEDULES				
	DECLARATION UNDER P	ENALTY OF PERJURY BY	' INDIVIDUAL D	EBTOR	
	I declare under penalty of perjury th				
	sheets [total shown on summary page knowledge, information, and belief.	ge plus 1], and that they are tru	e and correct to the	best of my	

Date March 13, 2002

Signatur

Earline Boone Ennis

Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C. §§ 152 and 3571.

### United States Bankruptcy Court Middle District of North Carolina

In re	Earline Boone Ennis	Middle District of North Caroni	Case No.		
mic -	Lamine Boone Limits	Debtor(s)	Chapter	13	
		STATEMENT OF FINANCIAL AF	FAIRS		
not a join proprieto	uses is combined. If the case is file t petition is filed, unless the spou	d by every debtor. Spouses filing a joint petition may ed under chapter 12 or chapter 13, a married debtor r ses are separated and a joint petition is not filed. An employed professional, should provide the informational affairs.	must furnish inform individual debtor e	ation for both spouses ngaged in business as a	whether or a sole
	s 19 - 25. If the answer to an ap	eted by all debtors. Debtors that are or have been in plicable question is "None," mark the box labeled sheet properly identified with the case name, case number the property identified with the case name.	"None." If additio	nal space is needed for	the answer
		DEFINITIONS			
of the fol other than corporati	for the purpose of this form if the lowing: an officer, director, mananal a limited partner, of a partnersh.  "Insider." The term "insider" incomes of which the debtor is an officerities of a corporate debtor and	siness" for the purpose of this form if the debtor is a e debtor is or has been, within the six years immediate ging executive, or owner of 5 percent or more of the ip; a sole proprietor or self-employed.  Indes but is not limited to: relatives of the debtor; general director, or person in control; officers, directors, their relatives; affiliates of the debtor and insiders of	tely preceding the f voting or equity se meral partners of the and any owner of 5	iling of this bankruptcy curities of a corporatio c debtor and their relat percent or more of the	y case, any n; a partner, ives; e voting or
	1. Income from employment	or operation of business	<del></del>		
None	business from the beginning of two years immediately preced fiscal rather than a calendar ye joint petition is filed, state inco	me the debtor has received from employment, trade, if this calendar year to the date this case was commenting this calendar year. (A debtor that maintains, or has may report fiscal year income. Identify the beginn ome for each spouse separately. (Married debtors filing a joint petition is filed, unless the spouses are separated.)	ced. State also the as as maintained, finar ing and ending date ng under chapter 12	cross amounts received acial records on the bas s of the debtor's fiscal for chapter 13 must sta	l during the sis of a vear.) If a
	AMOUNT <b>\$3,007.72</b>	SOURCE (if more than one) Year to date-Debtor			
	\$25,388.00	2001-Debtor			
	\$27,000.00	2000-Debtor			
	2. Income other than from en	aployment or operation of business			
None	during the two years immediate each spouse separately. (Marric	ceived by the debtor other than from employment, tra- tely preceding the commencement of this case. Give ped debtors filing under chapter 12 or chapter 13 must uses are separated and a joint petition is not filed.)	particulars. If a join	t petition is filed, state	income for
	AMOUNT <b>\$4,763.00</b>	SOURCE 2001-Debtor			

**Government Assistance** 

### 3. Payments to creditors

None

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF

AMOUNT STILL

**PAYMENTS** AMOUNT PAID OWING

None

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

NATURE OF PROCEEDING

COURT OR AGENCY

STATUS OR

DISPOSITION

AND CASE NUMBER

filed.)

AND LOCATION

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER Homeside Lending, Inc. Post Office Box 44090 Jacksonville, FL 32231-4090

DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN 12/18/2001

DESCRIPTION AND VALUE OF **PROPERTY** House and Lot: 2110 Hart Street Durham, NC 27703

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately None

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

DESCRIPTION AND VALUE OF NAME AND ADDRESS OF COURT DATE OF OF CUSTODIAN **CASE TITLE & NUMBER** ORDER **PROPERTY** 

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary

and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF **RELATIONSHIP TO** DESCRIPTION AND PERSON OR ORGANIZATION VALUE OF GIFT DEBTOR, IF ANY DATE OF GIFT

8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or

since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND. IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE American Mortgage 301 N Elms Street **STE 520** Greensboro, NC 27401

DATE OF PAYMENT. NAME OF PAYOR IF OTHER THAN DEBTOR 11/2001

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$ 500.00

10. Other transfers

None 

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE.

RELATIONSHIP TO DEBTOR DATE 3/2002

Phil's Auto 3119 N Roxboro Road Durham, NC 27703 N/A

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

1993 Nissan Sentra Value \$ 800.00

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION Central Carolina Bank Post Office Box 931

Durham, NC 27702-0931

TYPE AND NUMBER OF ACCOUNT AND AMOUNT OF FINAL BALANCE Checking Final Bal. -0-

AMOUNT AND DATE OF SALE OR CLOSING

11/05/2001

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

ADDRESS

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NAME USED

DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to. statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS **GOVERNMENTAL UNIT** NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

TAXPAYER BEGINNING AND ENDING NAME I.D. NUMBER **ADDRESS** NATURE OF BUSINESS DATES

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS**  The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY
RECORDS

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE
NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read and that they are true and correct.	I the answers contained in the foregoing statement of financial affairs and any attachments thereto
Date March 13, 2002	Signature Carly Bengul Carlos  Earline Boone Ennis
	Debtor
Penalty for making a false statement: Fine of up	to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571